

UNITED STATES DISTRICT COURT

NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT

FILED
CHARLOTTE, NC

JUN - 5 2007

TO: United States Department of State
Office of Passport Policy and Advisory Services
2100 Pennsylvania Avenue, NW, 3rd Floor
Washington, D.C. 20037

FROM: U.S. Probation Office
200 S. College Street, Suite 1650
Charlotte, NC 28202-2005

**U.S. DISTRICT COURT
WESTERN DISTRICT OF NC**

☒ **Original Notice**

☐ **Disposition of Original Notice**

Date: 5/31/07

Date: _____

BY: Deborah S. Fackrell

BY: _____

Defendant: Diane Beverly Siguenza

Case Number: 3:05CR400

Date of Birth: 02/22/1954

Place of Birth: Riverside, CA

SSN: 570-21-4394

NOTICE OF COURT ORDER (Order Date: 5/31/07)

*So ORDERED, this 31st day of
May, 2007,
Carl Horn, III
U.S. Magistrate Judge*

☐ The above-named defendant is not permitted to apply for the issuance of a passport during the pendency of this action.

☒ The above-named defendant surrendered Passport Number 710626804 to the custody of the U.S. Probation Office on 5/22/07.

NOTICE OF DISPOSITION

The above case has been disposed of and the above order of the court is no longer in effect.

☐ Defendant not convicted — Document returned to defendant.

☐ Defendant not convicted — Document enclosed for further investigation due to evidence that the document may have been issued in a false name.

☐ Defendant convicted — Document and copy of Judgment enclosed.

Distribution:
Original to Case File
Department of State
Defendant (or representative)